

Veneta Park Board

Minutes of Wed. Nov. 2, 2005

4:30-5:30pm

Veneta City Hall

Board Members present: Earle Ellson, Judy Colvard, Ruth Germaine, Sharon Hobart-Hardin, Larry Larson,

Council Present: Marian Esty

Staff members present: Brian Issa, and Ric Ingham (after 5pm),

I. Public Comment: Attending meeting were Mr. Dennis Broom, Citizen, spoke briefly about a possible soccer park in the new development to be located off of Bolton Hill Dr. with a possible 10 year plan.

II. Approval of Minutes: Approved after addition of Marian Esty to last month's list of attendees.

III Brian Issa was here for a continuation and more discussion on Parks SDC's and the hoped for Park Dedication Ordinance. We decided to continue the Prioritizing of Park Locations to the Dec. meeting. Also, Brian will bring a map to this meeting.

IV. Earl and Sharon reported on the TSP Board Meeting they had attended, They named Rick Smith their V.P. to be the contact person and Earl will meet with them (Earl will call them tonight).

V. A. Judy gave Brian a pamphlet on the Oregon Wetland Usage Rules and he will review them with Margaret. It is noted that Hayden Developers are also looking at these.

B. The Landscape architects of the Allied Arts and Architecture School at the U of O and its students headed by Ron Levensen will be looking at several of our parks to plan how to maximize their potential use. Sharon will meet with him on Friday.

VI. Plan for next meeting: we will meet on Wednesday, Dec. 7 at 4:30pm

Topics:

I. Have a short presentation from Staff with Map r/t developers plans for 2.9-acre parcel in S.W. area with 1/2ac Park with tables, Basketball, and Soccer fields.

II. Continue with SDC discussions

III. Continue Future Park Location Prioritizing.

IV. Sale of Ralph Johnson Park or trade for lands behind City Hall.

Park Adoptive Member

Oak Island Park Sharon Hobart-Harding & Gail Wilkie

Ralph Johnson Park Judy Colvard

5th St. Park Larry Larson

City Park (pool) Ruth Germaine

Territorial (skate) Park Earle Ellson

Fern Park Robert Hladky

Phone Numbers:

Judy Colvard 935-3311 Ruth Germaine 935-6352

Gail Wilkie 935-5615 Sharon Hobart-Hardin 935-8352

Robert Hladky 935-2737 Marion Esty 935-2442

Earle Ellson 935-0742 Larry Larson 935-6329

Margaret Boutell, Ric Ingham & Dennis Capps/Veneta City Hall 935-2191

Veneta Park Board

Council Present: Marian Esty

Staff members present: Margaret Boutell, Brian Issa, and Ric Ingham (after 5pm),